

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Michelle Park Assistant District Attorney

January 22, 2021

Re:			
KO.			
IVC.			

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEVEN VARELA

MOS TAX: 946424

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/08/2012, AGAINST MOS VARELA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - NON-APPEARANCE

CASE STATUS: CLOSED ON 09/23/2013

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/17/2013, AGAINST MOS VARELA: ALLEGATION(S):

1. TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 09/15/2014

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 201504090 REPORT DATE: 05/21/2015 INCIDENT DATE: 05/21/2015 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION AND PENALTY: INSTRUCTIONS

Eric Gonzalez District Attorney Kings County